

**CITY OF BEAVERTON  
NEIGHBORHOOD ASSOCIATION COMMITTEE  
MEETING MINUTES**

<b>NAC: Central Beaverton</b>		<b>DATE: Feb. 3, 2014</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT:</b> <input type="checkbox"/> : YES <input type="checkbox"/> : NO	
<input type="checkbox"/> Chair:	<input type="checkbox"/> Treasurer:	
<input type="checkbox"/> Vice Chair:	<input type="checkbox"/> Recorder:	
<input type="checkbox"/> BCCI Rep:	<input type="checkbox"/>	
<input checked="" type="checkbox"/> Roberta Ulrich	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b> Refer to sign in sheet		
<b>MEETING START TIME:</b> 7 p.m.	<b>MEETING ADJOURN TIME:</b> 8:20 p.m.	
<b>RECORDER'S SIGNATURE</b> – Jason Wachs, Neighborhood Program Coordinator – Temporary Recorder		<b>DATE: Feb. 3, 2014</b>

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following:

- members present;
- motions, proposals, resolutions, orders, ordinances and measures proposed and their deposition;
- results of all votes and, except for public bodies consisting of more than 25 members unless requested by a member of that body, the vote of each member by name
- the substance of any discussion on any matter; and
- subject to the Public Records Laws, a reference to any document discussed at the meeting.

Minutes need not be a verbatim transcript, and the meeting does not have to be recorded unless otherwise required by law.

<b>ITEM DISCUSSED:</b> Tualatin Valley Fire & Rescue Report		<b>DATE:</b> Feb. 3, 2014
<b>Discussion points:</b> Four TVF&R representatives were in attendance who discussed various programs sponsored by TVF&R including their Car Program, Skid Program, and other programs. Learn more on their website at <a href="http://www.tvfr.com">www.tvfr.com</a>		
<b>VOTING</b>		
<b>Motion:</b>		
<b>Vote:</b> <input type="checkbox"/> <b>Passed</b> <input type="checkbox"/> <b>Failed</b> <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>		
<b>Voted Yes:</b>		<b>Voted No:</b>
<b>ITEM DISCUSSED:</b> Announcements		<b>DATE:</b> Feb. 3, 2014
<b>Discussion points:</b> Jason Wachs, Neighborhood Program Coordinator, who filled in as Chair of the meeting for the regular Chair, made several announcements. The first announcement highlighted several events coming up, which are included on the back of the agenda. The second announcement was the Central Beaverton NAC's need for more voting board members, a Recorder, and a Beaverton Committee for Community Involvement Representative (BCCI). Anyone interested in getting more involved with the NAC should contact the Chair, Paul Roder, whose contact information is listed on the agenda or contact Jason Wachs whose contact information is also on the bottom of the agenda. Finally, an announcement was made that Keith Vitko, a Central Beaverton NAC resident, is interested in the BCCI NAC representative position. He is going to meet with the Chair of the BCCI soon and thereafter come to the NAC to discuss his interest in the position.		
<b>VOTING</b>		
<b>Motion:</b>		
<b>Vote:</b> <input type="checkbox"/> <b>Passed</b> <input type="checkbox"/> <b>Failed</b> <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>		
<b>Voted Yes:</b>		<b>Voted No:</b>
<b>ITEM DISCUSSED:</b> Beaverton Community Vision Update		<b>DATE:</b>

**Discussion points:** Two members of the City of Beaverton Visioning Advisory Committee provided an update on the Beaverton Community Vision. The highlight of the presentation discussed the five year update of the Community Vision, which is called "What's Next Beaverton?" The group is seeking input opportunities so if you have ideas or want to learn more visit [www.BeavertonCommunityVision.com](http://www.BeavertonCommunityVision.com) or contact them directly at Beaverton Community Vision, City of Beaverton, PO Box 4755, Beaverton, OR 97076. By telephone at 503-526-2232. Like them on Facebook and/or follow them on Twitter.

### VOTING

**Motion:**

**Vote:** ☐ **Passed** ☐ **Failed** *If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.*

**Voted Yes:**

**Voted No:**

**ITEM DISCUSSED:** Matching Fund Request for Theatre in the Park at Schiffler Park

**DATE:** Feb. 3, 2014

**Discussion points:** Melissa Riley, Beaverton Civic Theatre, discussed this year's plans for the annual Theatre in the Park at Schiffler Park, which has been a partnership between the Tualatin Hills Park & Recreation District (THPRD), Central Beaverton NAC, and the Beaverton Civic Theatre for the past five years. They are anticipating a very large crowd this year as the event has become very popular and successful. Anticipated attendance is between 900-1,200 people. With that said, they would like to ask for a Matching Grant of \$1,500 to primarily help pay for the sound and stage, which will be more expensive this year due to the large crowd. The event will use "Central Beaverton Presents" in order to promote the NAC. The play this year will be Fiddler on the Roof. The hope is to also tie in the Sister Cities Program in some way. There was not a quorum at the meeting, but one board member (Roberta Ulrich) in attendance voiced her support for the program. Other board members will need to also weigh in with their opinions about whether or not to support the theatre once again this year. The NAC's board will discuss this idea and get back to Ms. Riley prior to the next meeting. If anyone from the community has comments about the proposal they can be forwarded to Paul Roder, Chair, by calling 503-372-9506 or by sending him an email at [stephenhero\\_98@yahoo.com](mailto:stephenhero_98@yahoo.com).

### VOTING

**Motion:**

**Vote:** ☐ **Passed** ☐ **Failed** *If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.*

**Voted Yes:**

**Voted No:**

**ITEM DISCUSSED:** Matching Fund Request for a Disaster Planning Process at Westbrook

**DATE:** Feb. 3, 2014

**Discussion points:** Carol Allen from the Westbrook Community within the Central Beaverton NAC discussed a Matching Grant idea for support of a disaster plan for their local community. Below is the request written by Ms. Allen. A vote was not taken to support or not support this idea since there was not a quorum. The NAC's board will discuss this idea and get back to Ms. Allen prior to the next meeting. If anyone from the community has comments about the proposal they can be forwarded to Paul Roder, Chair, by calling 503-372-9506 or by sending him an email at [stephenhero\\_98@yahoo.com](mailto:stephenhero_98@yahoo.com).

**COMMUNITY GRANT PROPOSAL FOR CENTRAL BEAVERTON NAC**

*We are requesting support for a community grant from the Beaverton NAC for a Disaster planning process at Westbrook.*

*In the last CERT class in Beaverton, four of the homeowners in the Westbook community took the training. They returned quite excited and enthusiastic. They wanted our HOA to get involved. Westbrook HOA has 254 homes in the community; the residents primarily are 60 to 90 years old. Surrounding us are apartments in most directions. We have since had 4 more residents who have applied to take the training in the next class.*

*At the same time, one of our residents, who is a nursing instructor at Linfield College, was searching for a leadership class project. She found RN students who were interested in disaster planning and thus, we began planning for the project jointly.*

*Our proposal would start with students doing assessment of all of our residents. We plan to look at the special needs of our community since so many are elderly. We will explore the special needs of all individuals, ie medications they take, oxygen use, wheelchair or walker use and other special equipment needs. They will also identify individuals who will need assistance as well as individuals who are capable to assist in search and rescue, are medical professionals, have additional useful skills. They will identify a place (ie under their bed) to place all items that need to be taken when residents are required to leave. They will also look for other items that could be donated (ie, blankets, tools, bottled water, fire extinguishers, food).*

*Our plan would require two types of groups: search and rescue and medical. We will use our recreation center as our hub and the place we will bring injured or elderly patients. We assume if neighboring persons see that we have these resources, they will come to us. Our facilities would be open to everyone.*

*Our plan at this time is to ask our HOA to provide \$1500.00 to match the grant*

*we are writing. The grant is primarily to purchase helmets, chain saws, plywood to cover windows for our search and rescue group. We also need a generator, bandages and medication, an air converter for oxygen for the medical people. Initially we will need a lot of individuals to staff the planning and activities for the process.*

*Thank you for considering this project. We hope to make it replicable in other communities.*

### **VOTING**

**Motion:**

**Vote:** ☐ **Passed** ☐ **Failed** *If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.*

**Voted Yes:**

**Voted No:**

**ITEM DISCUSSED:** Central Beaverton NAC's  
Booked for Success Program

**DATE:** Feb. 3, 2014

**Discussion points:** Roberta Ulrich provided an update on the NAC's Booked for Success Program. The program is working to collect cash and books for William Walker Elementary School with the goal of ensuring that all students at the school have books of their own at home to read over the summer months when school is out. If anyone would like to help with the project or learn more contact Ms. Ulrich at [bobbietu@gmail.com](mailto:bobbietu@gmail.com) or by telephone at 503-626-7791.

### **VOTING**

**Motion:**

**Vote:** ☐ **Passed** ☐ **Failed** *If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.*

**Voted Yes:**

**Voted No:**

Meeting was adjourned at 8:20 p.m.